

**August 3, 2022**

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Mike Algreen. Mandy Billings – KSOM, Ric Hansen – KJAN, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from July 27, 2022. Approved.

**CLAIMS:** Moved by Walker and seconded by Shelley to approve the following claims:

Auxiant	HRA Insurance Trust Claims	\$ 89.17
Hotel Greenfield	Rooms For Fair Entertainers	\$ 822.18
Mediacom	Phone Service	\$ 137.25
Windstream	Phone Service	\$ 31.55
	<b>Grand Total</b>	<b>\$1,080.15</b>
0001 - GENERAL FUND		\$ 168.80
0003 - AMERICAN RESCUE PLAN ACT FUND		\$ 822.18
8500 - ADAIR COUNTY INSURANCE TRUST		\$ 89.17
	<b>GRAND TOTAL</b>	<b>\$1,080.15</b>

Approved.

**NEW HIRE REQUEST:** Deputy Mike Algreen notified the Board of an upcoming jailer/dispatcher vacancy and requested to start the hiring process for a replacement. Moved by Hoadley and seconded by Twombly to allow the Sheriff's office to start the hiring process for a jailer/dispatcher. Approved. Algreen exited at 9:02 a.m. Nick Kauffman entered at 9:06 a.m.

**ENGINEER:** Moved by Shelley and seconded by Twombly to approve **Resolution #2022-57** – Resolution for Participation in SS4A Grant Application. Whereas, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and Whereas, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and Whereas, the Adair County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Adair County; and Whereas, the Adair County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and Whereas, the Adair County Board of Supervisors, after consulting with the Adair County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Adair County. Therefore, Be It Resolved By The Board Of Supervisors of Adair County that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Roll call: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Cott Systems Proposal** – Engineer Kauffman stated that Cott Systems had contacted him regarding one of the road plat books that had been taken from his office for digitization. The book is too large to be scanned, so they have recommended that the pages be cut and then put into mylar pages. Kauffman stated it should have been in the original quote, but since it was overlooked Cott Systems has requested another \$825 for the project. After looking at the per page cost, Kauffman believes it should only be \$671 but hasn't received a response from Cott Systems yet. Kauffman stated the he believes the believes the project needs to be done if they want it digitized and requested that it be paid from ARPA funds. Moved by Twombly and seconded by Hoadley to allow Kauffman to use American Rescue Plan Act dollars to pay for the project as long as it falls between the \$600-\$825 that has been discussed. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Pinewood box North of Orient, W20 Jackson box, ditching and pulling up edges on 130<sup>th</sup> street and York South of G61, Adams County has hired an engineer so Kauffman is no longer needed, G61 paving, and Lake Road. Supervisor Hoadley also discussed the lots purchased in Greenfield and fuel.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:22 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor